

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

FEBRUARY 25, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

2:00 p.m. Regular Meeting

FEBRUARY 27, 2013

9:30 a.m. Council of Governments *(Note different start time)*

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – FEBRUARY 25, 2013

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

2:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Budget





- 3) Assignment of Rights, Title and Interest between Island County and WA Department of Commerce. In October 2009, Island County entered into a grant agreement with the WA Department of Commerce to provide state funding for a low interest, economic development loan to Goosefoot/Bayview Grocery for the reopening of the Goose Grocery store on South Whidbey. All conditions under the terms of the Agreement have been met by Bayview Grocery,

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and the WA Department of Commerce is releasing the County from the County's obligations under the Agreement.  



Human Services

- 4) Contract Amendment 1 with North Sound Mental Health Administration for administration funds for Island County and housing vouchers for publicly funded mental health clients. Amendment No. NSMHA-ISLAND-ADMIN-12 AMENDMENT 1 (RM-HS-2013-35)  
- 5) Contract Amendment 1 with Compass Mental Health for housing vouchers for publicly funded mental health clients. Amendment No. HS-05-12(1); Amount: \$60,000 (RM-HS-2013-33)  



Natural Resources

- 6) Contract with Whidbey Island Conservation District – Ebey's Prairie Water Quality Monitoring Services. Contract for WA Department of Natural Resources' staff to conduct water quality monitoring on Ebey's Prairie. Contract No. DNR-01-2013; Amount: \$20,265.86 (Not to exceed) (RM-DNR-2013-39)  

Planning & Community Development









- 7) Schedule Public Hearing: Resolution C-13-13 Expanding the Scenic Beach Water Company Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan - 259/12 WSR – Scenic Beach Water Company. The Applicant, Scenic Beach Water Company, is proposing to expand its water system service area boundary to include 15 new parcels. The parcels are either owned by the water company, currently served by the water company, or in the vicinity of existing infrastructure. Location: NW Camano Island, North of Brokaw Rd. and East of Scenic Ave. Date and Time: March 11, 2013 at 10:15 a.m.  

Public Health



- 8) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Hutter)  

Public Works



County Roads

- 9) Supplemental Agreement No. 2 – Otak, Inc.; Completion Date extended to August 30, 2013 (RM-PW-2013-29) (PW-1320-015)  
- 10) Supplemental Agreement No. 4 – Reichhardt & Ebe Engineering, Inc.; Completion Date extended to August 30, 2013. (RM-PW-2013-25) (PW-1320-011)  
- 11) Local Agency Federal Aid Project Prospectus – WA Department of Transportation; Project Proposal – County-wide Aerial Mapping  
- 12) Local Agency Agreement – WA Department of Transportation; County-Wide Aerial Mapping; \$135,000.00 (Federal-\$100,000/County-\$35,000) (RM-PW-2013-33) (PW-1320-018)  

Public Works Division



- 13) Change Order – Austin's Custom Creations, LLC; Additional work to Complete Remodel of Coffman Building Kitchen – Island County Fairgrounds; Adjusted Contract Total \$70,810.42  

Solid Waste



- 14) Purchase Order 9184 – NC Machinery; CAT 420E Backhoe Loader; \$61,015.48 (incl WSST and trade-in allowance of \$30,000) (RM-PW-2013-41) (PW-1320-022)  

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- 15) Contract Extension – Lenz Enterprises, Inc.; Yard Waste Composting for Camano Island; Contract extension for two additional years – February 22, 2013 – February 21, 2015. (RM-SW-2013-21)  

Sheriff







- 16) Equitable Sharing Agreement and Certification, an annual report required by the Department of Justice. Certification is for the Island County Sheriff's Office to participate in the federal equitable sharing program of federally forfeited cash, property or proceeds which are equitably shared with participating law enforcement agencies.  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]





Commissioners

Consider Appointments and/or Re-Appointments to Various Boards and Committees

- 17) Recommendation of Concurrence of Appointment to the Sno-Isle Regional Library Board for a Term Expiring December 31, 2018  
- 18) Recommendation of Appointment to the Regional Transportation Planning Organization (RTPO) Citizen Advisors, Position #2  
- 19) Recommendation of Appointment to the Joint Administration Board (JAB) for Unincorporated North Whidbey, Position #3  

Public Works

Parks





- 20) Assignment of Rights – WA Recreation and Conservation Office (RCO); Barnum Point; Assignment of Easement Rights to RCO in fulfillment of ALEA Project Agreement (RM-PW-2013-15) (PW-1320-007)  
- 21) Deed – WA Recreation and Conservation Office (RCO); Barnun Point; Deed of Right to Use Land for Salmon Recovery Purposes (RM-PW-2013-16)(PW-1320-008)  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]



Public Works



County Roads

- 22) 2:15 PM Public Hearing: Franchise #292R – Mark & Bonnie Greene; renewal of existing water distribution system located in portions of County rights-of-way known as Campbell Road, Olmstead Road and Bob Galbreath Road, Secs. 14/23, Twp 29N, R 3E (RM-PW-2012-459) (PW-1220-154)  
- 23) 2:15 PM Public Hearing: Franchise #295R – David Christian Henny, Renewal of existing water distribution system located in portions of County rights-of-way known as Sunlight Shores Lane and Bayview Road, Secs. 19/20, Twp 29N, R 3E (RM-PW-2012-456) (PW-1220-150)  
- 24) 2:15 PM Public Hearing: Franchise #412 – Richard & Susan Stables; Transfer of Franchise #374 from James Davis for existing sewer collection system located in portions of County rights-of-way

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known as Larson Drive and Sunday Drive, Sec. 5, Twp 33N, R 2E (RM-PW-2012-204) (PW-1220-080)  

- 25) 2:15 PM Public Hearing: Franchise #413 – Cedarhearth Water System, Inc.; Transfer and renewal of Franchise #178 from Wildwood Water Works, Inc. for existing water distribution system located in portions of County rights-of-way known as Hearth Court, Henni Road and Jones Road; Sec. 7, Twp 33N, R 2E (RM-POW-2012-458) (PW-1220-152)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey